

HELEN M. PLUM MEMORIAL PUBLIC LIBRARY DISTRICT
110 West Maple St. • Lombard, IL 60148

BOARD OF TRUSTEES AGENDA
May 12, 2021
7:00 p.m.
Village Hall Trustees Board Room
255 E. Wilson Avenue, Lombard

The meeting will be held at 7:00 p.m. at the Lombard Village Hall at the address indicated above. The public is encouraged to observe the meeting online. This meeting will be streamed live online. To watch this meeting, visit our website <https://www.helenplum.org/board/live-stream>. Those wishing to attend the meeting in person must observe the recommendations from the CDC and IDPH, including wearing a face mask and maintaining social distancing of at least 6 feet.

Public comments for this Board Meeting will be accepted by email. Public comments received by 5:00 p.m. on Wednesday, May 12, 2021 will be read at the beginning of the meeting under section IV designated for Public Comment.

Public comments should be emailed to: swilsey@helenplum.org by 5:00 p.m. on Wednesday, May 12, 2021. Please include the following information on public comments: Name, Organization represented (if any), Telephone number, and Topic or Agenda Item Number followed by "Public Comment." Public comment is limited to three minutes per person.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call, recording both present and absent members
- IV. Public Comment
- V. ACTION ITEM: Adoption of the Agenda
- VI. ACTION ITEM: Approval of consent agenda items
 - a. Approval of minutes
 - i. Regular Board meeting, April 21, 2021
 - b. Approval of financial reports
 - i. Check Register dated April 30, 2021
 - ii. Cash and Investments Report dated April 30, 2021
 - iii. Revenue and Expenditures vs. Budget Report dated April 30, 2021
 - iv. Balance Sheet Previous Year Comparison as of April 30, 2021
- VII. Committee reports
 - a. Audit Committee
 - b. Director Relations Committee
 - c. Policy and Bylaws Committee

- VIII. Unfinished Business

- IX. New Business
 - a. ACTION ITEM: Approval of award of contract for bid package 02-05 – Structural Steel. FQC will present their recommendation. Roll Call.
 - b. DISCUSSION: Update on Bond Issue from Jamie Rachlin.
 - c. ACTION ITEM: Approval of Ordinance 2020-2021-006 providing for the issue of not to exceed \$18,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, for the purpose of constructing a new Helen Plum Library Building to replace the existing Helen Plum Library Building, constructing site improvements, furnishing necessary equipment and acquiring library materials and electronic data storage and retrieval facilities in connection therewith, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof. Roll Call.

- X. Communications

- XI. Library Director’s Report

- XII. Departmental Reports

- XIII. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll Call.

- XIV. Vote to affirm decisions made in Closed Session

- XV. Adjournment